



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 14, 2006, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's joint recommendation with the Presiding Judge of Juvenile Court and the Chief Probation Officer to approve and authorize the Chief Administrative Officer to negotiate and execute a sole-source contract with Shay Bilchik to provide consultant services to coordinate and provide overall leadership and expertise in the development of a Countywide reform agenda for the Los Angeles County Juvenile Justice System, at a cost not to exceed \$865,000; and approve appropriation adjustment in amount of \$865,000 to cover cost for the consultant services.

David E. Janssen, Chief Administrative Officer, Judge Michael Nash, Presiding Judge of the Juvenile Court, and Robert Taylor, Chief Probation Officer, responded to questions posed by the Board.

After discussion, Supervisor Burke made a motion that the Chief Administrative Officer be instructed to continue to negotiate with Mr. Bilchik to redefine core staff in such a way to include local people in place of people who are presently working with the Child Welfare League of America (CWLA) and redefine the expert consultation to 40 days, travel expenses, compared to the travel expenses of a local core staff.

Supervisor Antonovich made a substitute motion to direct the Chief Administrative Officer to report back to the Board at its meeting of November 21, 2006 with additional information about the terms of the sole-source contract with Shay Bilchik, before the Board makes a final decision.

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After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, and Antonovich; Noes: Supervisor Yaroslavsky, the Board took the following actions:

1. Continued the Chief Administrative Officer's joint recommendation with the Presiding Judge of Juvenile Court and the Chief Probation Officer, to November 21, 2006; and
2. Instructed the Chief Administrative Officer to report back to the Board responding to concerns raised by the Board in relation to the sole-source contract with Shay Bilchik for consultant services, to coordinate and provide overall leadership and expertise in the development of a Countywide reform agenda for the Los Angeles County Juvenile Justice System:
 - Cost breakdown in terms of hours for Mr. Bilchik and each existing or proposed outside consultant;
 - Cost for core staff personnel, and/or cost to substitute core staff with staff available locally, including travel expenses;
 - Ensure that the goals of the sole-source contractor are aligned with the terms set forth by the Department of Justice; and
 - Investigate the possibility of the Department of Justice extending the deadline set forth due to the "good-faith" effort being employed by the Board to correct the issues with relation to the County's Juvenile Justice System.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chief Probation Officer
Presiding Judge of the Juvenile Court